TIVERTON TOWN COUNCIL
343 HIGHLAND ROAD

Regular Meeting: Monday, March 26, 2007 at 7:00

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 03-22-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Louise Durfee

Donald Bollin Jay Edwards

Paul E. Carroll Brian A. Medeiros

Hannibal Costa

ARBOR DAY PROCLAMATION

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

- 4. BUSINESS BROUGHT BEFORE THE COUNCIL
- A. CONSENT AGENDA:
- (C.A.) 1. a. Minutes of Regular Council Meeting March 12, 2007
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
- a. Art Commission e. Conservation Commission
- b. Planning Board (3) f. Tree Commission
- c. Substance Abuse Task Force g. Historical Cemetery Commission
- d. Planning Board of Appeals h. Zoning Board
- (C.A.) 3. CORRESPONDENCE
- a. Received From Ms. Kimberley Waltz Regarding Shore Road
- b. Received From City of Pawtucket Regarding Resolution Supporting

 An Act

Relating to Fish and Wildlife-Menhaden Management Area

c. Received From Town of Burrillville Regarding Council Resolution Relating to

Opposition of Privatization of Food and Housekeeping Services at Eleanor Slater

Hospital

d. 1. Received From Town of Hopkinton Regarding Resolutions Relating to School

Housing Project Costs and Group Home Educational Funding

2. Received From Town of Portsmouth-Resolution Regarding School Housing

Project Costs and Group Home Educational Funding

- e. Received From RIDEM Regarding Priority List Request for Projects
 State Fiscal Year 2008 Referred to Town Administrator
- f. Received From Armenian National Committee of RI Regarding Armenian Flag
- g. Received From Betty Jerome Regarding Nanaquaket Pond
- h. Received From Town Treasurer Regarding Full Time Position
- (C.A.) 4. Tax Assessor-D. Robert Request Approval of Abatements
- (C.A.) 5. TFD Chief Lloyd Request Interdepartmental Transfer of \$1,319.00 from

Acct#331-105(Holidays) to Acct#331-106(Longevity)

(C.A.) 6. TFD-Chief Lloyd – Request Interdepartmental Transfer of \$12,000 from

Acct#331-101(Base Salary) to Acct 331-102(Overtime)

(C.A.) 7. Tax Assessor – D. Robert – Memo Regarding Update on Property Value Assessment

B - PUBLIC HEARINGS

1. Public Hearing – Ordinance Amendment Article IX – Onsite Wastewater Management

Section 18-65.05 Cesspools and Add New Section 18-67.02 Variances

2. Public Hearing – Article IV Chapter 38 – Noise Ordinance

C - BOARD OF LICENSING COMMISSIONERS

- 1. Town Clerk Request Renewal of Victualling Licenses From April
- 1, 2007 to November 30, 2007 Subject to Meeting All Legal Requirements
- 2. Town Clerk Request Renewal of Antique Licenses From April1, 2007 to November 30, 2007 Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

F - FINANCIAL BUSINESS

1. Town Administrator – Request Release of Carry Forward Funds in Acct#99-554-794 (Drainage & Paving) to Current F/Y Acct#554-794(Drainage &

Paving) for \$104,031.05

2. a. Town Administrator Request Release of Carry Forward Funds of \$2,483.87 from

Acct#99-554- 698(Sand & Gravel) and Transfer to Acct# 450-

(Rubbish/Recycling)

b. Town Administrator-Request Transfer of Funds
From Acct#554-150(Public Works Sick Leave) for \$4,894.41
From Acct#554-240(Uniform Acct) for \$740.80

To Account # 450-457 (Rubbish/Recycling)

- 3. Town Administrator Request Release of Carry Forward Funds
- a. Acct #99-106-101(Code Enforcement Personnel) for \$2,450.70 to General Fund
- b. Acct #99-212-101(Tax Assessor Personnel) for \$794.00 to General Fund
- c. Acct#99-212-101(T/Assessor Personnel) for \$1,350.00 to Current F/Y 212-101
- d. Acct#99-513-101(Maintenance Personnel) for \$795.76 to General Fund
- e. Acct#99-513-101(Maintenance Personnel) for \$208.49 to Current F/Y 513-101

G - NEW BUSINESS:

1. DPW Director – D. Webster – Discussion of Automated Trash Collection and

Increased Effort to Encourage Recycling

2. Tiverton/Little Compton Pawswatch – Virginia Plunkett and Sandra Dowling –

Discussion to Bring Council and Community Awareness of Non Profit Rescue Group

in Tiverton - Pawswatch

3. Town Administrator – Request Approval of Contract Extension for David Webster,

DPW Director from May 16, 2007 to September 13, 2007

H – BIDS AND REQUESTS FOR PROPOSALS

- 1. Town Administrator Request Permission to Proceed with RFQ for Landscaping and Park Architectural Services for Redevelopment of Bulgarmarsh Park
- 2. DPW Director D. Webster Request Permission to Advertise for Bids 1.5 Ton Vibratory Roller for the DPW
- I TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS
- 1. Letter of Recognition

Fire Fighter/Paramedic David Hadad

Fire Fighter/Paramedic Michael Peloquin

Fire Fighter Patrick White

Probationary Fire Fighter/Paramedic William Paniccia

2. Update Council on Revenue for 2007-08 Budget

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

- L. Durfee Discussion of Ways to Explore Use of Wind Power in Tiverton
- K TOWN SOLICITOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

- 1. Town Solicitor 42-46-5(a)(1) Discussion of Personnel Police Chief Notice Sent
- 2. Town Administrator 42-46-5(a)(2) Collective Bargaining Police

AFSCME and IAFF

- 3. Town Solicitor 42-46-5(a)(2) Litigation
- 4. Town Administrator 42-46-5(a)(5) Possible Acquisition or Disposition of Real Estate

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice — "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."